



INTERNATIONAL  
OIL POLLUTION  
COMPENSATION  
FUND

EXECUTIVE COMMITTEE  
39th session  
Agenda item 1

FUND/EXC.39/1  
1 March 1994

Original: ENGLISH

## **PROVISIONAL ANNOTATED AGENDA OF THE THIRTY-NINTH SESSION OF THE EXECUTIVE COMMITTEE**

to be held at the Headquarters of the  
International Maritime Organization, 4 Albert Embankment,  
London SE1, from Thursday 5 May, 10.00 am,  
to Friday 6 May 1994

Opening of the Session

**1     Adoption of the Agenda**

**2     Examination of Credentials**

In accordance with Rule 10 of the Rules of Procedure, the Director will report to the Executive Committee on the credentials received from representatives of Members.

**3     Incidents Involving the IOPC Fund**

The Director will inform the Executive Committee of recent developments regarding incidents involving the IOPC Fund. He will report to the Committee any settlements of claims against the IOPC Fund which have been made under his authority and submit for the Committee's consideration any claims or other issues requiring decisions. Information will be contained in various documents.

**4     Any Other Business**

The Executive Committee will be invited to consider other matters which may be proposed by Members or by the Director.

**5     Adoption of the Report to the Assembly**

The Executive Committee will be invited to adopt a report on its 39th session, to be submitted to the Assembly.

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